

## **SANPETE COUNTY COMMISSION MEETING**

**October 6, 2015, 1:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

### **CLAIMS**

Deputy Auditor Suzaun Richardson is present. Motion is made by Commissioner Frischknecht to approve payment of claims #337042 through #337160 contingent upon checking to see whether the dues for the American Land Counsel bill should be paid this year or next year. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### **ADOPTION OF A RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING**

Motion is made by Commissioner Bartholomew to adopt resolution 10-06-2015 appointing Ilene Roth as the Sanpete County Representative for the Utah Counties Indemnity Pool annual membership meeting with Commissioner Frischknecht to serve as an alternate representative. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **JUDGE JOHN R COX: APPROVAL OF STEP RAISE FOR LORI OLSON AND TAMARA WHEELER**

Judge John R Cox is present. The budget is reviewed, and Judge Cox is advised to consider the budget to see what can be cut for the next year to allow for the pay increases. Motion is made by Commissioner Bartholomew to approve a step raise to \$18.15 effective Monday, October 12, 2015 for Lori Olson. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Bartholomew to approve a raise to \$13.00 for part-time employee Tamara Wheeler effective Monday, October 12, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **APPROVAL OF A REVISED QUIT CLAIM DEED ON S 33303 AND S 33363**

Motion is made by Commissioner Frischknecht to approve the revised quit claim deed on S 33303 and S 33363. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### **APPROVAL OF CONTRACT FOR SERVICES WITH MARK WARD TO PROVIDE CONSULTING AND PLAN WRITING SERVICES AND PREPARE A COUNTY RESOURCE MANAGEMENT PLAN (RMP) AS PROVIDED IN UTAH CODE 17-27A-401(3)**

Motion is made by Commissioner Bartholomew to approve a contract with Mark Ward, including the first payment of \$4500. The funds are to come from Commission services account 10-4970-620-000. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF AN ORDINANCE ESTABLISHING THE SANPETE COUNTY PUBLIC LAND CORNER PRESERVATION FUND**

This matter is tabled.

**APPROVAL OF REQUEST TO EXTEND THE RECORDING DATE ON THE WITHERS SUBDIVISION ON S 22223x2**

Scott Olson is present. Court action is being taken on the gap in the property, and is not quite finalized. Motion is made by Commissioner Frischknecht to extend the recording date on the Withers Subdivision by six months from today's date. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL TO RELEASE THREE PETRO-HUNT BONDS**

Scott Olson is present. Mr. Olson checked with Steve Keller to see if the Petro-Hunt left the roads in good condition, so that the bonds could be released. These bonds were for work done in the Wales area. Motion is made by Commissioner Bartholomew to release the bonds. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**ROBERT BRAITHWAITE: APPROVAL TO PAY FOR RE-PAVING OF JAIL PARKING LOT**

Captain Robert Braithwaite is present. Motion is made by Commissioner Bartholomew to approve the payment of \$2617.70 to UCI for re-paving the jail parking lot. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**SHERIFF BRIAN NIELSON: APPROVAL OF A STEP TWO INCREASE FOR PATROL DEPUTY SETH HENDRICKSON; APPROVAL OF A STEP TWO INCREASE FOR CLINICAL DIRECTOR JARED HILL; APPROVAL TO HIRE AS A FULL TIME PATROL DEPUTY TROY LEWIS; APPROVAL TO HIRE AS A PART TIME PATROL DEPUTY DARREN PEAD; APPROVAL TO EXPEND UTAH DEPARTMENT OF HEALTH PER CAPITA GRANTS FOR FY15 AND FY16; APPROVAL TO PAY TASER INTERNATIONAL FOR TASER EQUIPMENT TO BE REIMBURSED BY FOREST SERVICE CONTRACT**

Motion is made by Commissioner Bartholomew to approve a step two pay increase for Patrol Deputy Seth Hendrickson to \$18.46 per hour effective October 11, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve a step two pay increase for Jared Hill to \$26.77 per hour effective October 11, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Troy Lewis as a full-time patrol deputy at the rate of \$17.45 per hour effective October 6, 2015. He will enter training, and should graduate in December. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Darren Pead as a part-time patrol deputy at the rate of \$14.20 per hour. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the expenditure of Utah Department of Health per capita grants in the amount of \$91 for FY 2015 and \$546 for FY 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve the expenditure of \$3,089.86 for taser equipment to be reimbursed by the Forest Service. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**GARRICK WILLDEN: APPROVAL OF DRAINAGE PLAN AND PROJECT IN OAKER HILLS SUBDIVISION #3**

Garrick Willden is present. Culverts with fire damage, or filled in, or were undersized need to be replaced. More culverts need to be placed to prevent further flooding. Motion is made by Commissioner Bartholomew to acknowledge the drainage plan for Oaker Hills Subdivision #3. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**JONES & DEMILLE: APPROVAL OF PAYMENT REQUEST FOR CONSULTANT SERVICE #8**

Motion is made by Commissioner Frischknecht to approve the payment request for consultant services in the amount of \$31,249.44 on the Sevier River Bridge project. The motion is seconded by Commissioner Bartholomew, and the motion passes. The funds are paid by UDOT.

**TONY KOGIANES: APPROVAL OF RIGHT OF WAY TO RUN ELECTRIC POLES SOUTH OF FOUNTAIN GREEN ON HIGHWAY 132 FOR OVERHEAD POWER**

Motion is made by Commissioner Frischknecht to approve the right of way agreement for electric poles south of Fountain Green on Highway 132 for overhead power. The motion is seconded by Commissioner Bartholomew and the motion passes.

**MANTI IRRIGATION COMPANY: APPROVAL OF A RIGHT OF WAY TO PLACE IRRIGATION WATERLINE JUST SOUTH OF INTERSECTION AT 500 WEST AND 700 SOUTH, MANTI**

Motion is made by Commissioner Frischknecht to approve the right of way for Manti Irrigation Company to place irrigation waterline just south of the intersection at 500 West and 700 South in Manti.

**SCOTT BARTHOLOMEW: APPROVAL OF TWO RIGHT OF WAY AGREEMENTS FOR POWER NEAR FAYETTE; THE FIRST IS AT APPROXIMATELY 350 N JUST WEST OF MAIN STREET, AND THE SECOND IS APPROXIMATELY ½ MILE NORTH OF FAYETTE**

The power is being put in for irrigation pivots on land owned by Commissioner Bartholomew. Motion is made by Commissioner Frischknecht to approve the right of way agreement located at approximately 350 N West of Fayette. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve a second right of way agreement for ½ mile north of Fayette. The motion is seconded by Commissioner Jarrett, and the motion passes. Commissioner Scott Bartholomew does not vote on these issues.

**PEDRO ALVAREZ: APPROVAL OF A RIGHT OF WAY AGREEMENT TO INSTALL WATER LINE AT 550 EAST FACTORY LANE, CENTERFIELD**

Mr. Alvarez did not appear. This matter will be placed on a future agenda when he is ready.

**CARL SEDLAK: PRESENTATION ON WAYS LOCAL GOVERNMENT CAN RAISE ADDITIONAL REVENUE AND SAVE COSTS**

Carl Sedlak is present. He presents a slide presentation with ideas for raising revenues and saving costs for local governments. His first suggestion is to look at ways for the treasurer to invest in better funds. Some of the suggestions are as follows: Purchase and re-sale vehicles from federal surplus for a profit. Refurbish abandoned vehicles and sell for a profit. Set up solar power projects for income. Use BYU Capstone project for engineering or other resources for projects. Pursue

natural gas. Bring more high tech jobs to the area for our kids to stay in area. Use trusted inmates to work out in the community, with part of their salary to pay for prison stay, part to restitution, part to inmate. Increase agricultural development with community gardens and farmers markets. Use National Guard for community projects. Encourage volunteer service to save costs. Pursue more grant opportunities.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Bartholomew to approve the minutes from September 15, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Bartholomew to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**EXECUTIVE SESSION**

Motion is made by Commissioner Bartholomew to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes.

The meeting is adjourned at 4:38 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair